Agenda for Regular Meeting of Board of Mayor and Aldermen Monday, September 27, 2010 - 5:30 p.m. Tullahoma Municipal Building

| Regular Meeting of the Board of Mayor and Aldermen | <u>Page</u> |
|---|-------------------|
| Call to order by Mayor Troy L. Bisby | |
| Roll Call | |
| Invocation - Dr. Baylon Hilliard | |
| Pledge of Allegiance to the Flag - Dr. Baylon Hilliard | |
| Proclamations, Awards, and Special Presentations | 1 |
| Recognition of Firefighters | 1 |
| Derek Jordan, Davis Sanders, and Craig Stroop Fire Prevention Week Proclamation | 4 |
| Energy Awareness Proclamation for R. E. Lee Energy Team | 4 5 |
| Robert E. Lee Energy Lee Team Presentation | J |
| Commendations and Certificates | |
| Comments from citizens | |
| Reports from the members of the Board of Mayor and Aldermen | |
| Report from the Mayor | |
| Report from the City Attorney | |
| Report from the City Administrator | 6 |
| Temporary Street Closure Request – First Baptist Church Block | Party - |
| E. Grundy St., October 31, 2010 | , |
| Summary of Agenda Items and Voting Log | 7 |
| Monthly Departmental Reports | 19 |
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| Consent Agenda: | |
| | |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Item 10-85 - Minutes of September 13, 2010 Regular Meeting

1.

Old Business: Page

2. Ordinance No. 1406 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1403 ENTITLED "AN ORDINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR THE PURPOSE OF FUNDING 'A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL'" for passage on second and final reading.

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| 3. | Ordinance No. 1407 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1404 ENTITLED "AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT CREDIT RELIEF PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE 'UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL' PROGRAM" for passage on second and final reading. | 49 |
|-----------|---|-------------|
| 4. | Ordinance No. 1408 - AN ORDINANCE TO AMEND ORDINANCE NO. 1388 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED "AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2010, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2009, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE" for passage on the second of three readings. | 51 |
| 5. | Other Old Business | N/a |
| <u>Ne</u> | w Business: | <u>Page</u> |
| 6. | Item 10-86 - Grider Stadium Renovation Project | 78 |
| 7. | Item 10-87 - Renovation of Tennis Facility at THS | 79 |
| 8. | Item 10-88 - City Engineer - Capital Projects | 80 |
| 9. | Item 10-89 – Agreement with M&M Micro Systems, Inc. for TPD Software Support | 81 |
| 10. | Item 10-90 - Agreement with Governors Highway Safety Office | 88 |
| 11. | Item 10-91 - Request to Change Observance Date of Halloween | 124 |
| 12. | Item 10-92 - Request for Fine Arts Center Appropriation | 125 |
| 13. | Other New Business | N/a |
| Adjo | ourn | |
| Bee | er Board | <u>Page</u> |
| Call | to order by Mayor Troy Bisby | |
| Publ | ic Comments | |
| Sum | imary of Beer Board Agenda Items | 126 |
| Co | nsent Agenda: | <u>Page</u> |
| 1. | Item 10-BB28 - Minutes of September 13, 2010 Beer Board Meeting | 130 |
| 2. | Item 10-BB29 - Minutes of September 17, 2010 Beer Board Meeting | 133 |

Monday, September 27, 2010

Unfinished Business:

Other new business.

| N/a |
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| 139 |
| |

N/a

Adjourn

5.

Page 1. No items N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.